

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA

v.

**SAUL GARCIA
SAUL GARCIA, JR
DANIEL GARCIA
CONSUELO GARCIA
MARIA REMEDIOS GARCIA-OLALDE**

**ARRAIGNMENT AND PLEA MINUTES
On Superseding Indictment**

CASE NUMBER 19-CR-96

HONORABLE NANCY JOSEPH, presiding
Deputy Clerk: Amanda Chasteen
Hearing Held: January 30, 2020 at 10:00 AM

Court Reporter: Liberty
Hearing Began: 10:09:58 AM
Hearing Ended: 10:18:15 AM

Appearances:

UNITED STATES OF AMERICA by: Erica Lounsberry

SAUL GARCIA, in person, and by: Daniel Vaccaro

SAUL GARCIA, JR, in person, and by: Jacob Manian for Daniel Sanders

DANIEL GARCIA, in person, and by: Jacob Manian

CONSUELO GARCIA, in person, and by: Christopher Donovan

MARIA REMEDIOS GARCIA-OLALDE, in person, and by: Gabriela Leija

U.S. PROBATION OFFICE by:

INTERPRETER: ☒ None ☐ Sworn

☐ CJA ☐ FDS ☒ RET

☐ CJA ☐ FDS ☒ RET

☐ CJA ☐ FDS ☒ RET

☐ CJA ☐ FDS ☒ RET

☐ CJA ☒ FDS ☐ RET

☐ Original Indictment ☒ Superseding Indictment ☐ Information ☐ Misdemeanor ☒ Felony

Speedy Trial Date:

Plea Deadline:

Final Pretrial Report

Final Pretrial Conf.:

Jury Trial Date:

Trial Length Estimate: 2 weeks

District Judge: Pamela Pepper

Bond Judge: William E. Duffin

Magistrate Judge: William E. Duffin

Motions Due:

Responses Due:

Replies Due:

- ☒ Defendant advised of rights
- ☐ Court orders counsel appointed
- ☒ Defendant advised of charges, penalties, and fines
- ☒ Copy of indictment received by defendant
 - ☐ Indictment read ☐ defendant waives reading
- ☒ Not guilty plea entered by: ☒ defendant ☐ the court
- ☒ Open file policy applies
- Discovery available: New discovery provided this morning
- ☒ Government to disclose grand jury materials one day prior to trial

- ☐ Oral Motion for Complex Designation
 - ☐ Granted ☐ Denied
 - ☐ Referred to William E. Duffin
- ☐ Case designated complex
- ☒ Counsel Only Scheduling Conference:
March 5, 2020 at 9:00 AM
before Magistrate Judge William E. Duffin

Maximum Penalties:

GOVT Speaks to the differences in the Superseding Indictment:

Count 1 – 20 years Imprisonment; \$250,000 Fine; 3 years Supervised Release; \$5,100.00 Special Assessment

Count 2 – 20 years Imprisonment; \$250,000 Fine; 3 years Supervised Release; \$5,100.00 Special Assessment

Count 3 – 20 years Imprisonment; \$250,000 Fine; 3 years Supervised Release; \$5,100.00 Special Assessment

Count 4 – 5 years Imprisonment; \$250,000 Fine; 3 years Supervised Release; \$5,100.00 Special Assessment

Count 5 – 5 years Imprisonment; \$250,000 Fine; 3 years Supervised Release; \$100.00 Special Assessment

Count 6 – 10 years Imprisonment; \$250,000 Fine; 3 years Supervised Release; \$100.00 Special Assessment

Count 7 – 15 years Imprisonment; \$250,000 Fine; 3 years Supervised Release; \$100.00 Special Assessment

Count 8 – 20 years Imprisonment; \$250,000 Fine; 3 years Supervised Release; \$5,100.00 Special Assessment

Count 9 – 20 years Imprisonment; \$250,000 Fine; 3 years Supervised Release; \$100.00 Special Assessment

Count 10 - 20 years Imprisonment; \$250,000 Fine; 3 years Supervised Release; \$100.00 Special Assessment

Counts 11-17: SENT: Up to the court's discretion

Forfeiture Notice.

GOVT speaks to status of discovery

- There is one report outstanding that will be provided as soon as it is available